DEPARTMENT OF HOMELAND SECURITY

UNITED STATES SECRET SERVICE WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program Communications Center 245 Murray Lane, S.W., Building T-5 Washington, D.C. 20223

Date: October 10, 2018

MuckRock News DEPT MR 38349 411A Highland Ave Somerville, MA 02144-2516 Attn: Joseph Lloyd

File Number: 20171696

Dear Requester:

This is the final response to your Freedom of Information Act/Privacy Act (FOIA/PA) request, originally received by the United States Secret Service (USSS) on June 2, 2017, for information pertaining to any and all files our office has on Craig J. Spence, a Republican lobbyist, who was found dead in the Ritz-Carlton hotel in Boston in 1989.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552 and/or the PA statute, Title 5 U.S.C. § 552a. Pursuant to the Acts, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 15 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this box is checked, deletions were made pursuant to the exemptions indicated below.

Section 552 (FOIA)

The following checked item(s) also apply to your request:
Fees: In the processing of this FOIA/PA request, no fees are being assessed.
Other:
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.
Additionally, you have the right to right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is not an alternative to filing an administrative appeal and does not stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at ogis@nara.gov, telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.
If you need any further assistance, or would like to discuss any aspect of your request, please contact FOIA Analyst Ms. Alizai or our FOIA Public Liaison Kevin Tyrell, at (202) 406-6370. Alternatively, you may send an e-mail to foia@usss.dhs.gov .
FOIA/PA File No. 20171696 is assigned to your request. Please refer to this file number in all future communication with this office.
Sincerely,
Kim E. Campbell Special Agent In Charge Freedom of Information Act & Privacy Act Office
Enclosure:

FOIA and Privacy Act Exemption List

FREEDOM OF INFORMATION ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

Provisions of the Freedom of Information Act do not apply to matter that are:

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonable be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonable be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

The provisions of the Privacy Act do not apply to:

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

Current as of 01/19/2018

CASE TITLE: SPENCE CRAIG J			
CASE NUMBER: 127-671-0012650	DATE ESTAB	LISHED: 06/29/1989	UPDATE DATE: 01/19/2018
M PHYSICAL FILE PHYSICAL F			CASE STATUS: Closed
Subject Mumber: 127-671-0012650-1			
Subject Name: SPENCE CRAIG J		. 8	uffix:
PIC: (b)(7)(E)			
Sex: Male	Race:	White	
Height:	Weight:	0	
Eyes:	Hair Color:		·
DOB:	98N :	(b)(6);(b)(7)(C)	Citizenship:
POB City:	POB State:		POB Country:
DL Number:	DL State:		FBI Number:
☐ Caution	Special Inst	ructions	☐ Weapons
☐ Mental Treatment	☐ SSF-1607		☐ Handwriting
☐ Fingerprints	☐ Palmprints		
Criminal Hist: Unknown			
Whereabouts: Unknown	Address Type:	Other	Transient: No
Name:	Relationship:		
Street Number:	Street:		Apt. Number:
City:	State:		Eipcode:
Country:	District:	Washington	
Date Reported: 06/30/1989	Earliest Relea		
Date Reported. 00/30/1303			

DO NOT DISSEMINATE OUTSIDE OF THE USSS Current as of 01/19/2018 Protective Intelligence and Assessment Division CASE TITLE: SPENCE CRAIG J UPDATE DATE: 01/19/2018 CASE NUMBER: 127-671-0012650 DATE ESTABLISHED: 06/29/1989 CASE STATUS: Closed PHYSICAL FILE DESTROYED DATE: M PHYSICAL FILE BUSH GEORGE Title: PRESIDENT Country: State: City: Activities 06/01/1989 Date: Exhibits Mode: Unknown Activity: Inappropriate Behavior Travel by Subject: Location: Behavior: 20171696.pdf 01/19/2018 Tile Name: **Upload Date:** 71570 6/1/2017 File Size: Document Date: (b)(6);(b)(7)(C) Other Attachment Type: User Name: FOIA REQUEST

06-29-89 A CERTIFIED PUBLIC ACCOUNTANT RPTD THAT THE SUBJ, WHO WAS A CLIENT, CLAIMED TO DO NOT DISSEMINATE OUTSIDE OF THE USES

Protective Intelligence and Assessment Division

Current as of 01/19/2018

PTMS REFERRED CASE ABSTRACT

CASE TITLE: SPENCE CRAIG J

CASE NUMBER: 127-671-0012650 DATE ESTABLISHED: 06/29/1989 UPDATE DATE: 01/19/2018

M PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed

HAVE ACCESS TO THE WH & HAD SHOWN A PICTURE OF HIMSELF (SUBJ) IN THE OVAL OFFICE (PRES BUSH). ACCOUNTANT INFERRED THAT THE SUBJ WAS INVOLVED IN CRIMINAL ACTIVITIES & ALLEGED THAT THE SUBJ WAS ASSOCIATED WITH THE PEOPLE'S REPUBLIC OF CHINA & EL SALVADOR. 06-30-89 THE ID PORTION OF THIS CASE WAS CONCLUDED DUE TO WFO'S CRIMINAL INV (115-773-66594-S). SUBJ DOES NOT APPEAR TO PRESENT A DANGER TO PROTECTEES OF THIS SERVICE AT THIS TIME.



DO NOT DISSEMINATE OUTSIDE OF THE USES

Protective Intelligence and Assessment Division

Current as of 01/19/2018

CASE TITLE: SPENCE CRAIG J CASE NUMBER: 127-671-0012650 DATE ESTABLISHED: 06/29/1989 UPDATE DATE: 01/19/2018 M PHYSICAL FILE PHYSICAL FILE DESTROYED DATE: CASE STATUS: Closed Case Ngt: 00001 Approval Status: Closed CFO: Washington Origination: Other ☐ Evidence Region\Desk: Region 1 Branch: RMB Inv. Opened: Inv. Approved: Reopened: (b)(6);(b)(7)(C) Case Agent: Date Assigned to Case Agent: Employee No.: (b)(7)(E);(b)(6);(b)(7)(C) Name: FROM MIGRATION UNKNOWN Assigned: Employee No.: Name: Approved: Employee No.: Name: Approved: Tickler Type: Other Office Type: LIAISON DIV HQ Office:

Region/Desk:

Region 1

Branch:

Risk Management Branch

Start Date:

01/19/2018

Days Allocated:

30

Due Date:

02/18/2018

Assigned Agent:

FOIA (ZNA)

CASE REVIEW FILE NO. 671-12650 SUBJECT'S NAME IRS REVIEW INSIDE FILE JACKET CLASSIFIED DOCUMENTS N/A ____ NCIC/III LOGGED
FILE STAMPED Y N N/A 101298 MASCOT N N/A N/A N N/A CROSS REFERENCES - AIRS SEARCH NIA N N N/A ----- WHCF CHECK ___ AIRS SAMPLE N/A ADMINISTRATIVE REVIEW ____ SSF 1945 REF _____ PHOTO Υ N Y N REF INV NOTES
PRINTS _ H/W N REF YN ___ EVIDENCE Y N N/A (TO FSD) ___ EVIDENCE PHOTO RETURNED N/A ____ APPROPRIATE NOTIFICATIONS N/A AGENT REVIEW INVESTIGATIVE REVIEW _____ PERSONAL REVIEW Y N N/A DATE CONDUCTED -____ PHYSICAL DESC & IDENTIFIERS Y N N/A **MENTAL CHECKS:** CFO ____ DATES CONT _ ___ COMPLETED IOD ____ DATES CONT -COMPLETED IOD ____ DATES CONT _ ---- COMPLETED IOD ____ DATES CONT ____ __

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CRIME

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United States Government

M E M O R A N D U M

U. S. Secret Service

(b)(6) (b)(7)(C)

DATE	: (012087	m
REPLY TO ATTN OF	:	DIB - REGION FIB - DESK	المراجرا
SUBJECT	:	FILE: 127-671-1265	ク
TO	:	DIB - REGION Cl Salvodor China	
Please in	nit:	s forwarded to your section for review or update. ial and date this memorandum in the appropriate nclusion in the subject's file.	
File for	ar	ded by SA/IRS:	
File revi	Lew	ed by SA/IRS: (b)(6),(b)(7)(C) NO I FATERED 7-24-87	
Please re	etu	rn this file prior to or on: 07-28-89	

Comments:

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United States Government

U M M E D

U. S. Secret Service

:072087 DATE

REPLY TO

DIB - REGION ATTN OF :

FIB - DESK

SUBJECT

FILE: 127-671-12450

TO

DIB - REGION

= Ce Softwodor / China This file is forwarded to your section for review or update. Please initial and date this memorandum in the appropriate

block for inclusion in the subject's file.

File forwarded by SA/IRS:

(b)(6):(b)(7)(C)

(b)(6);(b)(7)(C)

File reviewed by SA/IRS

7:21.89 10 OI

Please return this file prior to or on : 17-25-50

Comments:

It was alleged shat only was in associated w/ she Begle's Agullic Apublic Mina" + El Salvada."

MEMORANDUM OF RECORD

TO: FILE

DATE: 07-19-89

INFORMATION RECORDED BY: IRS (b)(6):(b)(7)(C)

FILE: 67112650

SUBJECT: CRAIG SPENCE

CONTACT: SA

(b)(6);(b)(7)(C)

OFFICE: WFO

TELEPHONE NO:

DETAILS: SA (b)(6)(b)(7)(C) PROVIDED ID WITH WFO'S CRIMINAL INVESTIGATION FILE NUMBER FOR THE ABOVE SUBJECT. 115-773-66594-S.

(b)(6);(b)(7)(C) 30 XJIJ-1569-6803 FILE: 127-671-12650 WFO. (b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN:

INTELLIGENCE DIVISION

PRINTED:

JUN 30. 1989 13:25 EDT

STATION:

*ZNY1066

SEQ # :

JUN30.0017

ATTEMPT:

1

POSTED: FRI JUN 30, 1989 13:23 EDT

FROM: WFO

TO: USS, INT

SUBJ: CRAIG J. SPENSE

//PRIORITY//

FROM: SAIC WASHINGTON FIELD OFFICE

TO: SAIC INTEL. DIV.

SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO ID DIB REGION I REFERRAL DATED 6/29/89 AND TO THE CONVERSATION BETWEEN DSAIC (D)(6)(6)(D)(7)(C) ID, AND ATSAIC (D)(6)(D)(7)(C) WFO.

DUE TO AN ONGOING CRIMINAL INVESTIGATION IN THIS OFFICE NO FURTHER INTELLIGENCE INVESTIGATION WILL BE CONDUCTED AT THIS TIME. SHOULD ANY INTELLIGENCE INFORMATION DEVELOPE IN THE CRIMINAL INVESTIGATION, INTELLIGENCE DIVISION WILL BE NOTIFIED.

DISPOSITION: CLOSED

USSS WASHINGTON FIELD OFFICE

то :	File DATE	:: 6/30/8
FROM :	SA (b)(6)(b)(7)(C)	• •
SUBJECT:		: 67/-1765
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MAIL MESSAGE

ATTN:

INTELLIGENCE DIVISION

PRINTED:

JUN 29, 1989 17:08 EDT

STATION:

*ZNY1066

SEQ # :

JUN29.9946

ATTEMPT:

POSTED: THU JUN 29, 1989 17:08 EDT

MSG: RJIJ-1569-4899

FROM: TO:

INT WFO

SUBJ:

CRAIG J SPENSE

//PRIORITY//

FROM:

HEADQUARTERS (ID DIB REGION 1) FILE: 127-671-12650

TO:

WASHINGTON

SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO THE 06-29-89 TELE/COM BETWEEN OFFICER (DX6);(D)77(C) (D)X6)X(D)X7X(C) USSS/ UD FMB, AND THE ID DUTY AGENT CONCERNING THE SUBJECT.

ON 06-29-89, OFFICER (DX6):(DX7XC) WAS CONTACTED BY (DX6):(DX7XC) CERTIFIED PUBLIC ACCOUNTANT, 9293 CORPORATE CIRCLE, MANASSES, VA, (DX6): TO THE WHITE HOUSE AND HAD SHOWN HIM (0X6).(0X7XC) A PHOTOGRAPH OF HIMSELF (SPENSE) IN THE OVAL OFFICE . (DXG),(DX7XC) INFERRED THAT THE SUBJECT WAS INVOLVED IN CRIMINAL ACTIVITIES AND WAS ALLEGEDLY ASSOCIATED WITH REPRESENTATIVES FROM THE PEOPLES REPUBLIC OF CHINA AND EL SALVADOR.

THE SUBJECT IS DESCRIBED AS A WHITE MALE, DOB: APPROXIMATELY 1940, AND SSN: (b)(6);(b)(7)(C)

THE SUBJECT IS NOT OF PRIOR RECORD IN THIS DIVISION, AND THE ABOVE FILE NUMBER HAS BEEN ASSIGNED.

WASHINGTON IS REQUESTED TO CONDUCT A COMPLETE BACKGROUND INVESTIGATION, INCLUDING A PERSONAL INTERVIEW AND MENTAL/CRIMINAL CHECKS WITH APPROPRIATE FOLLOW-UP, TO DETERMINE THE DEGREE OF DANGER THE SUBJECT PRESENTS TO PERSONS UNDER OUR PROTECTION AT THIS TIME. IF YOUR INVESTIGATION DETERMINES THAT SPENSE IS NOT THE SUBJECT IN THIS CASE, PLEASE CONDUCT YOUR INVESTIGATION ACCORDINGLY.

A REPORT IS REQUESTED WITHIN 14 DAYS.

HEADQUARTERS (ID DIB REGION 1)

(b)(6);(b)(7)(C)

Command? CHECK

Now using your own catalog again.

Command? COMPOSE MAIL.BATCH!WFO

CRAIG J SPENSE //PRIORITY//

FROM:

HEADQUARTERS (ID DIB REGION 1) FILE: 127-671-12650

TO:

WASHINGTON

SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO THE 06-29-89 TELE/COM BETWEEN OFFICER (DX6);(DX7XC) (D)X6);(D)X7XC) USSS/ UD FMB, AND THE ID DUTY AGENT CONCERNING THE SUBJECT.

ON 06-29-89, OFFICER (0X6):(0X7XC) WAS CONTACTED BY (0X6):(0X7XC) CERTIFIED PUBLIC ACCOUNTANT, 9293 CORPORATE CIRCLE, MANASSES, VA, WHO REPORTED THAT THE SUBJECT HAD CLAIMED TO HAVE ACCESS TO THE WHITE HOUSE AND HAD SHOWN HIM DX6X.DX7X A PHOTOGRAPH OF (b)(6);(b)(7)(INFERRED THAT THE HIMSELF (SPENSE) IN THE OVAL OFFICE. SUBJECT WAS INVOLVED IN CRIMINAL ACTIVITIES AND WAS ALLEGEDLY ASSOCIATED WITH REPRESENTATIVES FROM THE PEOPLES REPUBLIC OF CHINA AND EL SALVADOR.

THE SUBJECT IS DESCRIBED AS A WHITE MALE, DOB: APPROXIMATELY (b)(6);(b)(7)(C) 1940, AND SSN:

THE SUBJECT IS NOT OF PRIOR RECORD IN THIS DIVISION, AND THE ABOVE FILE NUMBER HAS BEEN ASSIGNED.

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A REPORT IS REQUESTED WITHIN 14 DAYS.

HEADQUARTERS (1D DIB REGION 1)

(b)(6);(b)(7)(C)

NO

Command? STATUS CLEAR

Date/Time Seq JUN 29 17:08 001

Subject CRAIG J SPENSE

Msg RJIJ-1569-4899

Command?

TO : File	DATE : 6/29/8
FROM : SA (b)(6),(b)(7)(C)	
SUBJECT: CASIS J. SPENSE	FILE :
SUBJECT: CASIG J. SPENSE CONTACT: SA (b)(6),(b)(7)(C) OFFICE: WFO	PHONE:
(KE WILL BE MADE 14 DAYS	
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UNITED STATES GOVERNMENT MEMORANDUM U.S. SECRET SERVICE

REPLY TO **ATIN OF: SA** (b)(6);(b)(7)(C) SUBJECT: Craig J. Spense (NRID) **TO: SAIC** (b)(6),(b)(7)(C) - Intelligence Division On 6/29/89 at 1230 Hours, Officer (b)(6)(b)(7)(C)USSS/UD FMB, contacted this Division regarding information provided to him by an acquaintance, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (NRID), a Certified Public Accountant, 9293 Corporate Circle, Manases, VA, telephone (metro) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) advised Officer (b)(6)(b)(7)(C) that Craig J. Spense, a client, has claimed that he has access to the White House, and has shown (b)(6)(b)(7) a photograph of himself in the Oval Office at, what he claimed to be, 11:00 PM. (b)(6)(b)(7)(C) inferred that Spense is involved in criminal activities and that he (b)(6)(b)(7)(C) is concerned for the safety of the President (b)(6)(b)(7)(C) expressed more concern for the "National Security" due to Spense's alleged association with representatives from the Peoples Republic of China and El Salvador. (b)(6)(b)(7)(C) advised that he would be willing to be interviewed by the Secret Service and claims no client privilege relationship with Spense. (b)(6);(b)(7)(C) described Spense as follows: White Male DOB: Approximately 1940 **SS#:** (b)(6);(b)(7)(C) **URIG** ATSA'CR&T SAIC DSAIC ATS TIPS FRUCTS ASA-C FIB ASA(CIOPS) MISMORIS ATSA10 OPS PUL N. W. W. ASAIG DIB 180 OL 34520. ANSAGEMEG ME MISARCIPEC 314 C ITADATE OFFICE NOR. Segi El DID RH BOOK NEG2 [] REGA DI TRIN__ COHER__

DATE: 6/29/89 @ 1230 Hours